

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
January 19, 2018
11:00 am

Call to Order: Meeting was called to order at: 11:00 am

Education Appeals Board Members Present: Chairperson, Lily Anderson,
Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present: Jim Branskey,

Student Hearing:

Student Arrives: 11:00 am

Student #2018-001-015-00250 Rejected their right to a Closed Hearing

Student Departed: 11:17 am

Motion made by Catherine Laba and supported by Angie Woodin to approve Student Appeal #2018-001-015-00250 for Scholarship Adjustment for Winter 2018.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adopt the amended agenda as for 1-19-2018.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 11:29 am

Public Comment Closed at: 11:30 am

Student Hearing:

Student By Speaker Phone: 11:52 am

Student #2018-001-005-00248 Rejected their right to a Closed Hearing

Student Departed: 12:06 am

Motion was made by Lily Anderson and supported by Catherine Laba to approve Student Appeal #2018-001-005-00248 for Scholarship Adjustment for Spring 2018.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to Deny Student Appeal #2018-001-010-00249 for GPA for Spring 2018.

Vote: 2 Yes, 1 No, 0 absent, 0 Abstained

Motion Carried

Break 12:27 - 12:29

Motion made by Catherine Laba and supported by Lily Anderson to approve/record Email Poll dated 10-23-17, Student Appeal #2017-010-010-00241 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record the Email Poll dated 10-26-17, Student Appeal #2017-010-013-00242 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin approve/record the Email Poll dated 10-26-17, Student Appeal #2017-010-013-00243 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion carried

Motion made by Lily Anderson and supported by Angie Woodin to approve/record the Email Poll dated 12-07-17, Student Appeal #2017-001-027-00246 Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 1-03-18, Student Appeal #2017-012-021-00247 for GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended Minutes for 10-13-17.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes for 11-04-17.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to table the minutes for 12/7/17.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Mr Bransky 1:27 pm - 2:15 pm Discussed Semester, Trimester, Quarter's Scholarship Adjustment, and GPA

Break: 2:18 pm – 2:24 pm

Motion made by Catherine Laba and supported by Angie Woodin to accept the Chairperson's Verbal Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba accept the Treasurer's Verbal Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Old Business:

Motion made by Catherine Laba and supported by Lily Anderson to table Board Policies and Filing paperwork.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

New Business:

Motion made by Catherine Laba and supported by Lily Anderson to Not Hear Student Appeal 2017-010-025-00245 because Education Department declared student not late and student yielded their Appeal.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Our Next Appeal Number will be: 00251

Motion made by Lily Anderson supported by Catherine Laba to adjourn the meeting at 3:00 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes for April 23, 2018

